

**SSI Dane County Managed Care
Advisory Committee Minutes
July 8, 2005**

Attendance: Tim Otis, Mental Health Center of Dane County, (MHCDC)
Jennifer Lowenberg, NAMI-Wisconsin
Owen McCuster, Community Living Alliance (CLA)
Peggy Michaelis, MHCDC
David Sievert, CLA/TMG
Kathy Kaelin, Automated Health Systems
Dianne Greenley, Wisconsin Coalition for Advocacy (WCA)
Todd Costello, CLA
Valerie Brown, Access to Independence
Marci Katz, MHCDC
Fran Genter, DCDHS
Dr. Michelle Urban, DHCF, BMHCP
Mary Laughlin, DHCF, BMHCP
Angie Castillo, DHCF, BMHCP
David Beckfield, DHCF, BMHCP
Michael Fox, DHCF, BMHCP
David Woldseth, DHCF, BMHCP
Sean Gartley, DHCF, BMHCP

I. Review of the Minutes from Last Meeting

No comments were made on the minutes. They were accepted into the record and will be posted on the web page, along with other documents from our committee work. The web page address is: <http://dhfs.wisconsin.gov/medicaid7/index.htm#medicaid>

II. Review of the Advisory Committee Issue Log—Michael Fox

- Informing materials:
 - The Enrollment Booklet has been completed and printed. It has a July 2005 print date on it.
 - The Overlay will be revised to reflect the new implementation date.
 - Systems notices are being drafted.
 - The Omsbud brochure is completed.

- The Alliant Center has been tentatively booked for 4 Town Hall Meetings: Dec. 6, 2005, Jan. 4, 2006, Feb. 7, 2006 and March 7, 2006.
- A draft PowerPoint presentation has been created to provide a visual presentation along with the handouts and oral presentation at the Town Hall Meetings. Presenters will meet to do a “dry run through” before the first Town Hall Meeting. A copy of the PowerPoint presentation will be provided to the Advisory Committee.
- Answers to the questions on the 1915(b) waiver application will be submitted to CMS on August 1, 2005.
- Division staff is developing narrative descriptors of the “Monitoring Activities” listed in the CMS chart, and also completing narratives of the “Details of the Monitoring Activities” section of the waiver which will include:
 1. A detailed description of each activity (under the “Quality of Care” column).
 2. Personnel responsible.
 3. Frequency of each proposed monitoring activity.
 4. How the activity is expected to yield information about the area(s) being monitored.
- Dual eligibles will continue to be included in the Dane program and adjustments will be made to accommodate the Medicare Modernization Act (MMA).
- Care coordinators for dual eligibles are a key part of the benefit of managed care.
- There will be an External Advocate for the Dane program.
- Wisconsin Coalition for Advocacy was chosen as the advocate for Milwaukee. Considering “piggybacking” the Milwaukee contract or may do a separate RFP for the Dane advocate. Costs will need to be considered. There were three bidders for Milwaukee: Wisconsin Coalition for Advocacy, Community advocates and Premier Investment Inc..

III. OCI Licensure for “Health Plan for Community Living”-Owen McCusker

- OCI has been helpful in advising CLA on its options, however not as flexible as CLA had hoped regarding the amount of reserve funds needed for licensure.

- The main problem CLA needs to solve is meeting the risk requirement in cash. CLA is looking into utilizing the equity they have on the building they own. The deadline for making this happen is 9/30/05.
- CLA is working on a business plan, including risk reserves
- CLA needs a 3:1 margin of profitability over debt. They are currently working on their budget. Dane County has offered to do a letter of guarantee. CLA is working with Linda Baldwin on this.
- CLA is working with the State to come up with various ways the State could help out with licensure. CLA is also looking into additional funding through foundations.
- On May 11th, CLA found out that they need to be a Medicare Advantage Plan. This has involved much paperwork
- A January implementation of the Dane Co. SSI MC Program is planned at this time. CLA is planning on being a Medicare Part D provider.
- Owen will give another update on the progress toward OCI Licensure during the next advisory committee meeting.

IV. Review of Medicaid Contract Edits—Mary Laughlin

- Pharmacy services will not be covered for Medicaid/Medicare dual eligibles. This will need to be reflected in the Medicaid contract and the waiver application.
- On page 4 of the “Proposed Changes for the Dane County SSI MC Medicaid Contract”, Log #2a, the following sentence will be added: “The MCO is encouraged to provide peer support and other consumer operated programs.”
- On page 5 of the tracking document, Log #3a, the following sentence will be added to contract language: “CLA must have a protocol for handling disagreements that may arise”.
- On page 5 of the tracking document, Log #3b, language regarding the Assessment will be revised.
- On page 7 of the tracking document, Log #8, language will be added to the contract to the effect that the Department will work with the MCO, or review the process regarding enrollee participation on the QAPI committee. The organization must demonstrate orientation of consumers to participate fully on the committee.

- On page of 8 of the tracking document, Log #10, language will be added to Article IIIB to the effect that the MCO must cover all Medicaid services.
- The remainder of the proposed changes will be discussed during the next Dane Co. SSI MC Advisory Committee meeting.

V. Adjourn and Next Steps

The next Advisory Committee Meeting is scheduled for:

**August 25, 2005
9:30 am - 11:30 am
Conference Room B141
1 W. Wilson Street, Madison**